



COMMITTEE ON YOUTH MEETING

Supervisor

Brian P. McGuire

Clerk

Katy Dolan Baumer

Assessor

Thomas S. Smogolski

Trustees

Alisa "Lee" Beattie

Denise Camacho

Craig Essick

Eugene N. Martinez

Administrator

James C. Barr

Director

Tina Houdek, LCPC

MINUTES

Monday, October 25, 2021

1. Hanover Township Clerk, Katy Dolan Baumer, swore in new members, Nazneen Hashmi of Streamwood and Savannah Widmann of Hanover Park, attending Bartlett High School.
2. Call to Order: A meeting of the Hanover Township Committee on Youth was called to order at 6:35 pm by Jordan Wildermuth on October 25, 2021 at 250 South Route 59, Bartlett, IL.
 - a. Members Present: Bill Henderson, Rob Wojtowicz, Jordan Wildermuth, Nazneen Hashmi, Corey Elton and Savannah Widmann.
 - b. Members not present: Jennifer Delao and Ariel Correa
 - c. Staff and Township representatives present: Alisa "Lee" Beattie, Trustee, and Tina Houdek, Director
3. Pledge of Allegiance
4. Public Comments: None
5. Reports:
 - a. Trustee Liaison report – none
 - b. Director Report – See highlights. Director Houdek reported on current school groups and status. New procedure completed this year. As YFS conducts numerous school groups, the school district has allowed the department to complete a Community Partnership Agreement and a Community Mentor Agreement to expedite the process, specifically for YFS.

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The construction at the Izaak Walton Youth Center is continuing to move swiftly. Most will be completed in November 2021. Based on feedback from the two focus groups conducted in October 2021, the hours for the drop in youth center will be changing from 3 to 6pm. This will start on November 10th and the prevention team is working on transportation. More information on calendar for events will be forthcoming. December 3rd from 5-8pm Cookies and Cocoa with Santa. The Open Gym program is still on hold.

6. Unfinished Business: none

7. New Business:

- a. Approval of September 27, 2021 Minutes: Motion was made by Bill Henderson and second by Corey Elton. Motion carried— all in favor.
- b. Fiscal Year 2023 YFS Department goals. Director Houdek informed the committee about the HTYFS goals and requested feedback from members for any ideas or goals that the committee thought should be included. A discussion arose about possible current goal ideas. The committee was in agreement with the goals that the director is planning on presenting. Committee members were asked if they thought of any other possible goals to email Director Houdek by the end of the week as the goals will be submitted next Monday. .
- c. Committee Goals: The committee was reminded of their agreement to host and be part of various YFS events. Director Houdek informed them of Cookies and Cocoa with Santa occurring on Friday, December 3rd from 5 to 8pm. A workgroup, made of YFS are to meet this coming Thursday and Director Houdek will follow up with committee members after that meeting.
- d. New Leaders in Education Recognition—Director Houdek discussed the pens being on back order but all other items ready to be put together. A copy of the excel spreadsheet was

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included with the agenda and members discussed who is able to present the gifts to the new leaders. Jordan reported that he has not heard from several new leaders and had been working on a schedule where he would be able to volunteer to do the presentation if others could not. Members made some decisions on who would be doing the presentations. Trustee Beattie stated that she would reach out to Yvette Gonzalez. And Director Houdek stated that she would reach out to the three that still had not responded to Jordan. Jordan will update the google sheet for everyone to view. Director Houdek stated that members could come anytime starting November 1st to pick up the gifts. Jordan passed out the certificates to those members who had already volunteered to do the presentations. Members were reminded to take photos.

- e. Izaak Walton Center – see Director Report above. Unfortunately, due to prior community members using the facility, COY is unable to meet there in November. Director Houdek encouraged member, if they can, to drop by during the day to see the facility and the grounds.

- 8. Adjournment: Motion to adjourn was made by Bill Henderson at 7:29 PM and seconded by Rob Wojtowicz – all in favor.

Respectfully Submitted by,

Tina Houdek, Director of Youth and Family Services

Next Meeting: November 22, 2021 – Hanover Township – Downey Hall

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